

AGENDA

Waukesha County Personnel Committee

Tuesday, May 3, 2005 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 3-1-05

Schedule Next Meeting Dates

Chair's Executive Committee Reports of 5-2-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Health Insurance Update: 2004 Results, Self Insurance Fund Status, Health Savings Account (HSA) Review of Viable Alternatives During 2005
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	1:10 p.m.
1	Employee Benefits Administrator Pete Hans	1:10 p.m.
2	Labor Relations Manager Jim Richter	2:30 p.m.